

CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, August 23, 2021**, in the Council Chambers located at 25 High Street, **6:00 pm**.

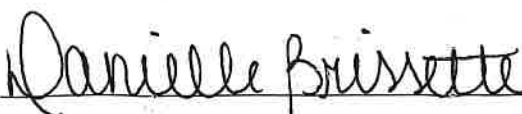
THE MEETING WILL BE BROADCAST ON CABLE CHANNELS 8 & 1301 AND THE CITY'S YOUTUBE CHANNEL.

1. **Roll Call**
2. **Invocation/Inspirational Thought** – Pastor Mike Hood, Caribou Assembly of God
3. **Pledge of Allegiance**
4. **Public Forum** (**PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 4:30PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM.** Email dbrissette@cariboumaine.org)
 - a. Karen Gorman, Program Director, Building Communities of Recovery Program, CARL
5. **Minutes** –
 - a. Amend July 26, 2021 meeting minutes
 - b. City Council Regular Meeting August 9, 2021
6. **Bid Openings, Awards, and Appointments**
 - a. National Recovery Month 2021 Proclamation
7. **Public Hearings and Possible Action Items**
 - a. Ordinance No. 15, 2021 Series, Charter Amendment - Public Library Committee vacancies
8. **Reports by Staff and Committees**
 - a. Presentation from Artifex on proposed Police Station facility
 - b. Financial Reports for July 2021
 - c. C S Management / BRSA request re: Mecon Street
 - d. Manager's report
 - e. RFQ for Caribou Municipal Airport General Consultant / Airport Engineer
9. **New Business, Ordinances and Resolutions**
 - a. Introduction of Ordinance No. 16, 2021 Series, Chapter 20 Riverfront Development Committee
 - b. Discussion / Possible Introduction of Ordinance No. 17, 2021 Series, Charter Amendment, Amending the Capital Improvement Referendum Process
10. **Old Business**
 - a. Ordinance No. 13, 2021 Series, Charter Amendment, Filling Council Vacancies (June 2022)
 - b. Ordinance No. 14, 2021 Series, Charter Amendment, Employee Political Activities (Nov 2021)
 - c. Ordinance No. 15, 2021 Series, Charter Amendment, Public Library Committee vacancies (June 2022)
 - d. Tax-acquired property #23 from bid list (tabled from last meeting)
 - e. Discussion of Nylander museum
11. **Reports and Discussion by Mayor and Council Members**
12. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
 - a. Personnel items under §405.6.A.
13. **Next Regular Meetings:** September 7 (Tuesday after Labor Day), Monday September 20
14. **Adjournment**

If you are planning to attend this Public Meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Clerk ten or more hours in advance and we will, within reason, provide what assistance may be required.

Certificate of Mailing/Posting

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY:  Danielle Brissette, City Clerk